

Date Posted: November 18, 2025

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the *Governing Commission* of the Southeast Expanded Mental Health Services Program will hold its next meeting as listed below:

DATE: November 20, 2025, at 6:30 p.m., at First Presbyterian Church, 6400 S. Kimbark Avenue, Chicago, IL 60637

A G E N D A—THURSDAY, NOVEMBER 20, 2025

I. Welcome

II. Rollcall / Call to Order

III. Approval of Agenda

IV. Approval of Minutes

Approval of October 09, 2025, Governing Commission Special Meeting Minutes

V. Committee Reports

a. Program Services Committee – Commissioner Hines, Chair

- Final revisions to the RFP re-release
- Report on strategies to publicize the RFP re-release

b. Web Design Committee, Commissioner Stewart, Chair

- Report on website changes for the RFP Re-release

c. Finance Committee – Commissioner Rosin, Chair

- Treasurer report on current funds
- Report on Proposed 2026 Budget

VI. BUDGET HEARING

- Public Comments on Proposed Budget – FY 2026

VII. Approval of the 25-01, 2025 Tax Levy Ordinance

(Levy Amount \$580,776)

- Signing of the approved Tax Levy Ordinance

VIII. Approval of the 25-02, 2026 Operating Budget Ordinance

- Signing of the approved 2026 Operating Budget Ordinance

IX. Other Business

- Team Building Event in December
- Update on Governor Appointments

X Public Comments

XI. Next Meeting: Thursday, December 18, 2025, at 6:30 p.m. at

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XII. Adjournment